

Minutes

USAAV Council Meeting

DATE: May 14, 2003

TIME: Noon - 2:00 p.m.

Room 129

State Capitol Building

Present: Randy Bachman, Rick Schwermer proxy for Dan Becker, Susan Burke, Camille Cain, Mike Findeis, Verne Larsen, Dick Melton, Harold Morrill, Diane Ngatuvai, JoAnn Seghini, Anna Kay Waddoups, Sherm Watkins, Ned Searle and Jack Tanner

Prior to the meeting a presentation was made to the PoVey family to honor the memory of Leon PoVey, former USAAV Chair. During the luncheon remarks were made by Randy Bachman, Susan Burke and Verne Larsen.

I. Welcome & Interim Chair's Report

Randall Bachman

There was a motion made to accept the minutes of the March 12, 2003 meeting. The motion was unanimously approved.

II. Director's Report

Susan Burke

Susan reported that the USAAV Governor's Awards have been reinstated. Nominated forms were distributed with the deadline for nominations set for August 1, 2003.

Reed Richards and Gary Jorgensen are individuals that have been approached to fill the USAAV Chair position. Both men have time constraints, but are checking availability. The door remains open for other nominations. Susan will continue to update the Council with progress made.

III. USAAV 2003 Committee Priorities

A. Anti-Violence

Sherm Watkins

Sherm indicated that forfeiture from the grassroots will be one of the main priorities of the Anti-Violence Committee this year. The Criminal Justice Committee will approach this issue from a law enforcement and policymaker stance. Anti-Violence will focus on a community education campaign, beginning with the PTA and local school districts. All efforts will be coordinated with the Criminal Justice Committee. Senator Buttars was recommended as a possible sponsor.

Ned Searle has accepted the position of Domestic Violence Coordinator for the state. He made a motion to include sexual violence as another priority for the Anti-Violence Committee in the coming year. The motion was seconded and unanimously approved.

Sherm noted that the Grant and Crime Prevention grant review committee met in May and has submitted recommendations for funding to CCJJ for final approval.

B. Criminal Justice Committee

Susan Burke

The three main priorities for this committee will include 1) Forfeiture, 2) Meth Clean up Standards and 3) Club Drug Summit Recommendations. A graph is being created in the Attorney General's Office to map progress as law enforcement and county attorneys meet with their local legislators. Susan is meeting with the Salt Lake Valley Health Dept. (SLVHD) and the Dept. of Environment Quality (DEQ) later this month to continue drafting a Meth Lab Clean Up Bill. Meth Lab Disclosure is the seventh study item listed for the Law Enforcement and Criminal Justice Interim Committee during the 2003 Interim. With regard to the Club Drug Summit recommendations, data is currently being collected regarding what each assigned agency has done, or is in the process of implementing.

C. DUI Committee

Anna Kay Waddoups

Anna Kay reported that DUI will study the following priorities (in no particular order):

- * Local funding formula and accountability (possibly awarding grants)
- * DUI victim's rights
- * Explore criminalization of AC test refusals
- * Comparison of Utah DUI laws with other states
- * DUI courts

D. Substance Abuse Services Committee

Verne Larsen & Harold Morrill

The following priorities will be addressed by the committee this year:

- ◇ Treatment alternatives for substance abusing offenders (with a special emphasis on female methadone users)
- ◇ Drug Court outcomes and funding mechanism
- ◇ Jail policies regarding drug offenders and offenders involved in treatment (again with an emphasis on methadone)
- ◇ Prevention service coordination and funding

Rep. Adams, as a new legislator and member of the House Human Services Appropriations, came to the Substance Abuse Services Committee meeting today seeking to understand how prevention coordination is taking place on a statewide level. Susan will maintain communication with Rep. Adams and update him on progress made.

The Governor's Youth Council has developed a transition plan which includes changing their name to Youth of Utah (YOU). The Utah Council for Crime Prevention (UCCP) has great interest in working with YOU. Susan and Tibby Milne are pursuing this course. Verne reported that the Stingers Prevention Day on May 1st was a huge success with over 12,000 5th and 6th graders attending. There were 115 schools and 16 districts represented. They are now in the process of evaluation to determine if this will be an annual event.

Action: Motions were made and unanimously approved to adopt the above listed priorities for each committee throughout the coming year.

IV. Other Business

The next meeting of the USAAV Council will be held on Wednesday, July 9th from noon - 2:00 p.m. in room 129 of the State Capitol Building.